

MOTION BY SUPERVISOR DON KNABE

April 7, 2015

The Department of Parks and Recreation and the Fourth Supervisorial District see a significant public benefit in installing a marquee sign at the southeast corner of Fullerton Road and Pathfinder Road, on a parcel owned by the County adjacent to the park property. This sign will assist with notifying the general public of events, meetings, community services, and other opportunities available at the Pathfinder Park in Rowland, including the existing community center and the new Rowland Heights Community Center, which is currently under construction, and will be completed in April 2015.

The sign will be funded by contingency amounts remaining from the Rowland Heights Community Center project (Fourth District Capital Project funds) and previously approved by the Board for contract change orders for that project. The construction of the sign will be completed pursuant to a change order by the same contractor who is performing work on the Rowland Heights Community Center, Royal Construction Corp. The sign is estimated to cost around \$130,000 and is estimated to be installed in the summer of 2015. The Community Development Commission will oversee the installation of the proposed sign, and the Department of Parks and Recreation will maintain the sign.

(M O R E)

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The marquee sign will be installed within SCE’s Right-of-Way easement, which runs in a north-south direction. The Commission must enter into a Consent Agreement with SCE, which requires that the Commission indemnify SCE for any liabilities resulting directly from the Commission’s installation of the sign. Without this Consent Agreement, SCE will not permit the Commission to install the sign within SCE’s Right-of-Way. In addition, the Commission will require that its contractors and subcontractors indemnify the Commission, the County, and SCE, to the extent allowed by law, for any liabilities resulting from their work of installing the sign.

The project consists of installation of a marquee sign, and is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15303 and 15311 of the State California Environmental Quality Act (CEQA) Guidelines and Classes 3(b) and 11(d) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix g. In addition, the proposed project is not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records. Upon the Board's approval of the proposed project, the Commission will file a Notice of Exemption with the County Clerk in accordance with Section 15062 of the State CEQA Guidelines.

I, THEREFORE, MOVE that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

1. Find that the proposed recommended actions are categorically exempt from the CEQA, for the reasons stated above and in the record of the project.

2. Approve the proposed project and authorize the Executive Director to execute a Consent Agreement with Southern California Edison (SCE), which requires the Commission to indemnify SCE for any liability resulting directly from the Commissions installation of the sign.